

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 18, 2005 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
  - (a) Legal;
  - (b) Operations;
  - (c) Natural Resources and Planning;
  - (d) Education and Interpretation;
  - (e) Developed Parks;
  - (f) Construction.
- VI. Consent Calendar:
  - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for October, November, and December 2004.
  - (b) Consideration of resolution accepting an offer to dedicate a trail easement: Bird/P5-82-336 in Ramirez Canyon located in the City of Malibu, in Los Angeles County.
  - (c) Consideration of resolution accepting an offer to dedicate a scenic easement: Malibu Lake P5-83-711, unincorporated Los Angeles County.
  - (d) Consideration of resolution adopting a Youth Employment Plan for the Ballona Creek Trail and Bike Path funded by Proposition A.

- VII. Consideration of resolution authorizing assignment of the Mountains Recreation and Conservation Authority's Specified Excess Funds to allow the City of Long Beach to apply for \$200,000 for improvements to the Drake-Chavez Greenbelt Park project, a designated Los Angeles River project.
- VIII. Consideration of resolution authorizing the acceptance of a grant of Proposition 50 Section 79572 funds from the Santa Monica Mountains Conservancy or in the alternative acceptance of an assignment of a grant from the Wildlife Conservation Board to the Santa Monica Mountains Conservancy for the acquisition of approximately 340 acres (APNs 4455-015-002, 4455-016-032 and 033, 4455-035-001, 4455-033-005, 006 and 021, 4455-028-043, and portions of 4455-033-003 and 026) of the approximate 588-acre Soka University property, unincorporated Calabasas area, and authorizing the execution of all documents required by the Wildlife Conservation Board pursuant to the conditions of the grant.
- IX. Consideration of resolution authorizing entering into an amendment of the scope of grant number SMM-875 to allow for the redirection of the funds to acquisition of the approximately 588-acre Soka property or a portion thereof, unincorporated Calabasas area.
- X. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Corbridge v. Mountains Recreation and Conservation Authority*; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority et al CIV 226281 (Ventura County)*, and (4) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C. et al.*

- XII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

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Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.